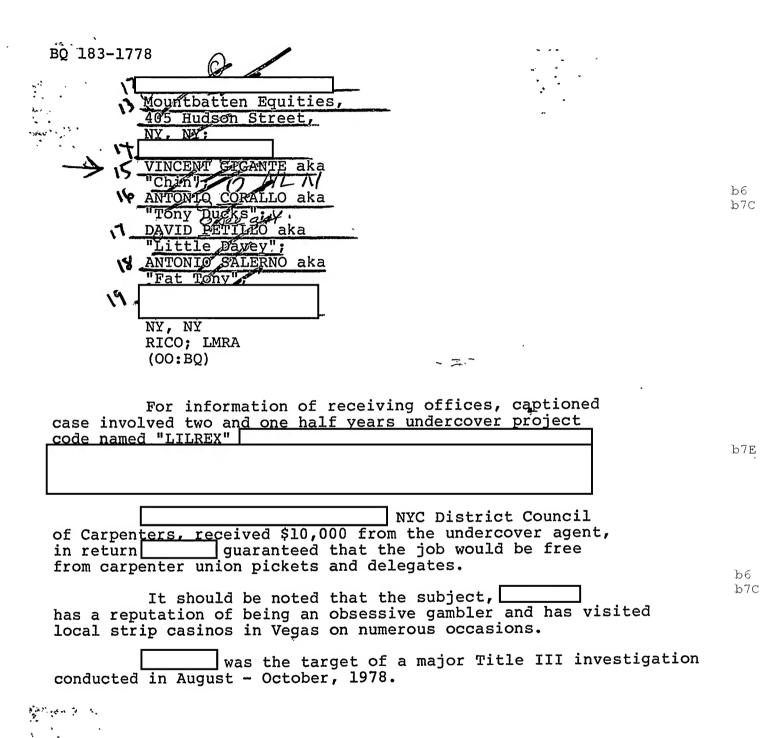
(Time)



-2-

BQ: 183-1778

LEADS	
ATLANTA	₹ <b>.</b> • .
AT ATLANTA, GEORGIA. Will c background checks: indices, criminal	
2) Will determine subscribe number, called from phones at	rs to the following residence or office:
BIRMINGHAM	
AT BIRMINGHAM, ALABAMA. Wil background checks: indices, criminal	l conduct appropriate history, etc. on
2) Will determine subscribe number, called from phones at	rs to the following residence or office:
CHICAGO	
AT CHICAGO, ILLINOIS. Will background checks: indices, criminal	conduct appropriate history, etc. on
2) Will determine subscribe number. called from phones at	rs to the following residence or office:
LAS VEGAS	
AT LAS VEGAS, NEVADA. Will background checks: indices, criminal	conduct appropriate history, etc. on
A Table 19 19 19 19 19 19 19 19 19 19 19 19 19	

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BQ 183-1778

Will determine subscribers to the following numbers, called from phones at residence or office:
MIAMI
AT MIAMI, FLORIDA. Will conduct appropriate background check: indices, criminal history, etc. on
2) Will determine the subscribers to the following numbers, called from phones at residence or office:
AT NASSAU, BAHAMAS. Will conduct appropriate background check: indices, criminal history, etc. on
2) Will determine the subscribers to the following number, called from phones at residence or office:
NEW ORLEANS  AT NEW ORLEANS, LOUISIANA. Will conduct appropriate background check: indices, criminal history, etc. on
2) Will determine the subscribers to the following number, called from phones at residence or office:  OMAHA
AT OMAHA, NEBRASKA. Will conduct appropriate background check: indices, criminal history, etc. on

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BQ 183-1778

2) Will determine the subscribers to the following number. called from phones at residence or office:

#### WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate background check: indices. criminal history. etc. on

2) Will determine the subscribers to the following numbers, called from phones at residence or office:

~ **z**.-

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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/4/83

TO

: SAC, NEW HAVEN

FROM

: ADIC, NEW YORK (183A-3066) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka

Chin; RICO; (00:NY)

ReNYairtel to Albany, dated 10/26/83, and NHtel, dated 10/25/83.

Enclosed for New Haven is Federal Grand Jury subpoena,

and a letter from the United States Attorney's Office, Southern District of New York, requesting non-disclosure.

For information of offices, not in receipt of referenced communication, a New York Office/New York City Police Department Task Force is conducting an investigation targeting VINCENT GIGANTE, also known as (aka) Chin. GIGANTE is a known underboss. in the Genovese LCN Family.

Through surveillance and PEN register coverage, it has been determined that a link exsist between GIGANTE The New York Office attempting to develop background information on determine his role as either victim or criminal associate of GIGANTE.

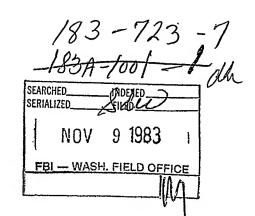
4 - New Haven (Encls. 2)

- Newark

Washington Field

- New York

GDK:mc (12)



**b**3

**b**6 b7C NY 183A-3066

engineering for Newmont Mining Company, a multi-national company, headquartered at 200 Park Avenue, New York. New York. He holds Connecticut Driver's License Number which lists his business address.  All information on developed to date by New	b6 b7C
York Office has been obtained utilizing non-disclosure agreements with the furnishing agencies. No direct contact or overt interviews have been made.	
<u>LEADS</u>	
NEW HAVEN	
AT HARTFORD, CONNECTICUT. Will obtain driver's license photo for if available.	
2. Will determine description of all vehicles registered to	b6 b7С
AT NEW HAVEN, CONNECTICUT. Will serve enclosed subpoena and obtain toll records for	
2. Will determine subscribers to numbers called within the New Haven Division.	
New York will set forth leads to other divisions.	
criminal checks on Will conduct credit and	
NEWARK	b6 b7С
AT ATLANTIC CITY, NEW JERSEY. Will determine if has been issued a line of credit with local casinos, and its limit and current amounts outstanding.	

how

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NY 183A-3066

2. Also determine casinos issuing line and those with debt outstanding.

### WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate
investigation at US Passport Office to determine whether
has, or had, a valid passport.

2. Will obtain copies of passport application with photo related to passport held by and forward to New York.

### NEW YORK

AT NEW YORK, NEW YORK. Conduct credit and criminal checks in New York State.

2. Subpoena toll records for private office telephone and determine subscribers."

Approved:

	F	BI	i I
TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	1
☐ Telêtype	Immediate	TOP SECRET	i
Facsimile	Priority	SECRET	
AIRTEL			1
	Routine	CONFIDENTIAL	· j
		UNCLAS E F T O	į
		UNCLAS NOV 1 7 1983	İ
		Date	_
TO:	DIRECTOR, FBI	~	
FROM:	ADIC, NEW YORK (183-3	3066) (P) (M-6)	
CIID TROM.	TITMODAIM GTGAAMM - I		
SUBURCT:	VINCENT GIGANTE, aka Chin;		
	RICO;		
* "	(OO: NY)		
•	, , , , , , , , , , , , , , , , , , , ,		
ļ			
		, Miami, Newark, and Phoen	
7		o and Hew Haven, dated 11,	/4/83;
NYtel to 1	Boston, dated 10/17/83	8.	
2 7			
2-Bureau 2-Alexand	-1-		` .
2-Albany	ria		
2-Baltimo	re		
2-Boston			
2-Charlot	te		
2-Miami	•		
2-New Have	en		-
2-Newark			
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2-Phoenix 2-Richmon	<b>a</b>		
	ton Field Office		$\alpha$
1-New Yorl			9. 1
	•	1821-	723-19/1
LSF: amt		SEARCHEDN	DEXED.
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		ocis WO NOV 2 2	1983
		NE	1000
4 14 1		D FBI — WASH. F	ELD OFFICE
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Per.

For those offices not in receipt of prior communications, GIGANTE is the underboss of the GENOVESE LCN Family and is the target of NYO/NYCPD Task Force effort. Investigation has entailed numerous subpoenas.

Receiving offices are requested to obtain subscribers and when practical, to conduct indices checks on them.

Albany (4)
Alexandria- (1)
Baltimore (1)
Boston (5)
Charlotte (2)
Miami (1)
New Haven (2)
Newark (10)
Philadelphia (1)
Phoenix (2)
Richmond (1)
Washington Field (3)

b6 b7С TO:

ADIC, NEW YORK (183A-3066) (M-6)

FROM:

SAC, WASHINGTON FIELD (183A-723) (RUC)

VINCENT GIGANTE, aka

CHIN; RICO" (YM:00)

New York airtel to Bureau, etal, dated 11/17/83.

For information of New York subscriber information as follows:

 3	`	٠.	 •	•	

202-254-3612

Kennedy Center for the Performing Arts

Washington, D. C.

202-254-3624

Kennedy Center Washington, D.C.

Calls placed WFO indices negative for to Kennedy Center numbers determined that 202-254-3624 is a direct line to the Ushers Desk. 202-254-3612 is a direct line to the "Opera House" which is one of the Theater Stages located within the Center.

Captioned matter is being placed in RUC status.

- Bureau Washington Field

DEB:mlp mlp (3)

Searched \_ Serialized .

Indexed\_

NE

FBI

TRANSMIT VIA  Teletype Facgimile X AIRTEI	☐ Immediate ☐ Priority	CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T O	B
		UNCLAS  Date JAN 1 9 1984	
TO:	SAC, ALBANY (183-829)		:
FROM:	ADIC, NEW YORK (183-3066)	(P) (M-6)	
	VINCENT GIGANTE, aka Chin RICO (A) (OO: NY)	•	
subject, is the ta has deter	For those offices not in re GIGANTE, is underboss of t arget of an NYO-NYCPD Joint rmined that a Meyer Lansky ompany owner named MORRIS L	the GENOVESE LCN Family, Task Force. The inves associate and multi-mil	and tigation lionaire
2-Alexand 2-Boston 2-Buffalo 2-Dallas 2-Houston 2-Los Ang	(183-1052)  (183-1043)  geles (183-1801)		
2-Newark 2-Norfolk			
LSF:ras		SERIALIZED JAN 6	723-12-
Appřoved:	Transmitted	FBI - WASH. FI	ELD OFFICE

over the past quarter century, and has admitted that former GENOVESE Family Boss TOMMY EBOLI, was a fifty percent partner up until his gangland murder in 1972. His main base is Roulette Records, 1790 Broadway, New York City. He has residences in Philmont, New York, 480 Park Avenue, New York City, and South Florida.
NYO has targeted and has received through suppoena.
Receiving offices are requested to determine subscribers, and when appropriate, conduct indices checks.
Albany (60)
<u> </u>
LEVY residence) 518-672-7468 (58x
ರಿಡೆ 7ಡ
Alexandria (1) -
Boston (3)
¥
Buffalo (1) -
Dallas (26)

b	6
b	7C

Houston (1) -
Los Angeles (3)
Miami (3)
Newark (4)
Norfolk (1) -
Phoenix (1) -
San Antonio (1) -
<u>Tampa</u> (1) -
Washington Field (1.) - 202-224-5852

1/26/84

TO:

ADIC, NEW YORK (183-3066)

FROM:

SAC, WASHINGTON FIELD OFFICE (183A-723) (RUC) (C-6)

VINCENT GIGANTE, aka Chin; RICO (A); (OO:NY)

ReNYairtel to Washington Field Office (WFO), dated

Telephone number 202-224-5852 is an unpublished number. A pretext call to that number revealed it to be Senator Gary Hart's Office (D-Colorado). In the 1983 Congressional Staff Directory, there are 26 staff members listed to his WDC office.

2-New York 1-WFO SAK:pag (3) pag

9/126/84

183A-723-13 Searched \_\_\_\_\_\_

Searched Serialized

Indexed

## Memorandum



To :	SAC, WFO	Date	6/1/84		
From :	SUPERVISOR				
Subject :	VINCENT GIGANTE, AKA CHIN RICO(A) OO:NY			•	
and NY	Re telcall of NY SA airtel to WFO, 11/4/83.	to SSA			
Lead for WFO set forth on referenced communication to cover lead at Passport Office to be covered.					
	SC has made request to Pâ	ssport Offic	ce.		
	Re O&A to				

2-WFO KHM:kfoxfo

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SEARCHED\_ SERIALIZED 1 1984

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6/15/84

TO:

ADIC, NEW YORK (183-3066)

FROM:

SAC, WFO (183A-723) (RUC) (C-6)

VINCENT GIGANTE, AKA Chin; RICO (A); OO: NY

Re WFO teletype dated 6/13/84.

	-	`	Enclosed herewith	for	New	York.	is	one	photograph
of							,		

SC obtained the above mentioned photograph on 6/14/84, from the Office of Passport Services, U.S. Department of State, Washington, D.C.

New York (Enc.1)

WFO
SLD:sld
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Ocologia Jan

183A-223-16 Searched

Searched Sérialized

indexed\_ Filed b6

b70

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

TO: SAC, BOSTON (183-1052)  FROM: ADIC, NEW YORK (183A-3066 SUB U)  SUBJECT: VINCENT GIGANTE, aka "Chin"; RICO (OO:NY)	DATE: 10/29/84  C - Q  T B T FII 1984  (C-6)
CORP (SEBCO), and in this position handle rehabilitation projects in the Bronx. It is funneled to the mob from these project that he additionally assists business.  The following telephone numbers residence farm in Ghent, New York	derboss of the GENOVESE  a Roman  f numerous OC figures.  EAST BRONX DEVELOPMENT  s HUD funds and controls  is believed that money  s via and  in other areas of mob  were called from
Receiving offices are requested information, conduct indices checks and a Boston at Boston, Massachusette:	dvise NYO.
Los Angeles at Los, Angeles, Cal	ifornía:
2-Boston 1-Los Angeles (183-1801) 1-Newark (183-1887) 1-New Orleans (183-298) 1-San Juan 1-Tampa 9183-1209) 1-WFO 1-New York . SPS:sp (9)	N9V 0 8 1:3

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NY 183-3066

Newark at Newark, New Jersey:	b6 b7C
New Orleans at New Orleans, Louisanna:	
San Juan at San Juan, Puerto Rico:	
Tampa at Tampa, Florida:	
WFO at Washington, D.C.:	
3	

ADIC, NEW YORK (183A-3066 SUB U) NOVEMBER 15, 1984 (C-6)

SAC, WASHINGTON FIELD OFFICE (183A-723) (RUC) (C-6)

VINCENT GIGANTO, aka "Chin"; RICO; (OO:NY)

Re New York airtel to Boston dated October 29, 1984.

Subscriber check reflects telephone number

Telephone number

Indices were negative regarding both subscribers.

This matter is considered RUC'd at Washington Field Office.

2-New York
1 Washington Field Office

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Indexed —

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*	3/12/85
TO:	ADIC, NEW YORK (183A-3066) (C-6)
FROM:	SAC, WASHINGTON FIELD OFFICE (183A-723) (C-6) (RUC)
VINCENT G "Chin" RICO. 00:NY	IGANTE, aka  Re NY airtel to WFO 1/24/85.
source ha	For the information of New York: WF 183A=752 SUB  16. is an FD=302 taken from  a former  ndled by SA  Vist from a pen register  752).
had said various i	WF 183A-942-458B is an airtel to WFO from Las Vegas icated that a Las Vegas witness handled by SA that was backing in his liegal gambling activities. was recently convicted gas of a card cheating scheme.
	is a long time GENOVESE associate.

2-New York 2-Washington Field Office

CHB:gbQ6

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TEXT: VZCZCNY0144

RR AL BS LA MM NK WFO

DE NY #0144 0952243

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-R-051625Z APR-85-----

FM FBI NEW YORK (183-3066) (P) (C-6)

TO FBI ALBANY (183-1072) ROUTINE

FBI BOSTON (183-RC-98) ROUTINE

FBI LOS ANGELES (183-1801) ROUTINE

FBI MIAMI (183-1968) ROUTINE

ATTN: FPRA

FBI NEWARK (183-1887) ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO; NEW YORK

REMMTEL TO NEW YORK, DATED MARCH 27, 28, 29, 31, 1985.

FOR INFORMATION, MIAMI HAS INSTITUTED SHORT TER PEN REGISTER

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PAGE TWO DE NY 0144	UNCLAS	
COVERAGE OF		
	,	_
BETWEEN	•	THE FOLLOWING
NUMBERS WERE DIALED	1	
ALBANY:		SUBSCRIBED TO  (TWELVE CALLS)  SUBSCRIBED TO
LOS ANGELES:		

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PAGE THREE DE NY 0144 UNCLAS		<del>-3</del>
NEWARK:	· ,	
WASHINGTON FIELD:		
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IN ADDITION,		
-		
	, ;	
.EÀDS		•
	1	
ALBANY, LOS ANGELES, NEWARK, AN	D WASHINGTON FIELD.	: IDENTIFY
JNKNOWN SUBSCRIBERS AND CONDUCT INDI	CES CHECK	
	CLO CHECK:	,
MIAMI. SAME LEAD AS TO LOCAL N		
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. D Commerce.	0-20-02)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
Teletype	☐ Immediate	☐ TOP SECRET
☐' Facsimile	□ Priority	☐ SECRET
	→ Routine	☐ CONFIDENTIAL
_	•	☐ UNCLASEFTO
		AT UNCLAS
		Date 4-10-85

638

The Date H-/O-&S

Pate H-/O-&S

FM: SAC, WASHINGTON FIELD (183A0723) (RUC) (C-6)

TO: SAC, NEW YORK 183A-3066) (C-6)

BT

U N C L A S

VINCENT GIGANTE, AKA "CHIN"; RICO; OO:NY

RE NY TT TO WFO 4/5/85.

IS NOT AN AREA CODE 202 NUMBER. IN AREA

CODE 301 THE NUMBER IS NOT IN SERVICE.

BT

#0038

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P-WFO

MC-0-100108183A-723-2

Approved:

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(Number) (Tim

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TRANSMIT VIA:  ☐ Teletype ☐ Facsimile ☐ ATRIEL	PRECEDENCE: CLASSIFICATION:  Immediate TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T O  UNCLAS  6/21/85  Date				
TO:	SAC, CHICAGO (183A-1923)				
FROM:	ADIC, NEW YORK (183A-3066). (P) (C-6)				
SUBJECT:	VINCENT GIGANTE, aka "Chin" RICO; (OO:NY)				
	ReCGairtel to New York, dated 1/15/85.				
telephone	LCCOPAD WELC DADDOCTACA DV TON TOTAL TOT	b6 b7C			
calls as	The telephone toll records revealed calls as listed below.				
LEADS		·			
CHIC	CAGO DIVISION				
telephone	AT CHICAGO, ILLINOIS: Will obtain telephone subscriber for telephone number and conduct indices check.				
NEW	HAVEN DIVISION	b6 b7			
telephone	AT NEW HAVEN, CONNECTICUT: Will obtain telephone subscriber for telephone number and conduct indices check.				
-	183-72329	,			
1	ago Haven (183–791) (183A–723)	A STATE OF THE STA			
JO:dls (9)	FBI 773-055-055-05-05-05-05-05-05-05-05-05-05-0				
Approved:	Transmitted Per				
	(Number) (Time)				

NY 183A-3066

### WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.: Will obtain telephone subscriber for telephone number and will conduct indices check.

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